

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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**May 21-22, 2003
Sacramento, California**

Wednesday, May 21, 2003

2:00 p.m.

Commission Meeting

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

**6:00 p.m. Reception
7:00 p.m. Dinner**

**2003 Annual California Transportation Foundation TRANNY Awards
(Pre-registration Required – Call (916) 453-1767)**

Sacramento Grand Ballroom
7th & J Streets
Sacramento, California

Thursday, May 22, 2003

9:00 a.m.

Commission Meeting

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation “TIMED ITEM”.

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

Wednesday, May 21, 2003

2:00 p.m.

Commission Meeting

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

5/21/03 2:00pm	<u>GENERAL BUSINESS (#1-4)</u>	1.			
1	• Roll Call	1.(1)	Kirk Lindsey	I	C
2	• Approval of Minutes for April 3, 2003 Meeting	1.(2)	Kirk Lindsey	A	C
3	• Commission Reports	1.(3)	Kirk Lindsey	A	C
	-- Report by Mass Transportation Committee				
	-- Report by Planning Committee				
	-- Report by Streets & Highways Committee				
4	• Commissioners' Meetings for Compensation	1.(4)	Kirk Lindsey	A	C
2:15pm	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>				
5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
2:20pm	<u>CALTRANS REPORTS (#6-9)</u>				
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Robert Sertich	I	D
	-- Cash Forecast Status				
8	• Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded	3.4	Norma Ortega	I	D
9	• Intercity Rail FY 2002-03 3rd Quarter Delivery Report	3.6	Warren Weber	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
2:45pm	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#10-11)</u>			
10	• Report by Regional Agencies Moderator	1.(7)	Diane Grindall	I R
11	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I R
2:50pm	<u>INFORMATION CALENDAR (#12-20)</u>			
12 IC	• Informational Report on Emergency: G-11 Allocations. 16 projects totaling \$8,530,000.	2.5f.(1)		I D
13 IC	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in Los Angeles County for \$1,026,000.	2.5f.(3)		I D
14 IC	• Informational Report on SHOPP Safety: G-01-10 Allocations. Five projects for \$12,720,000.	2.5f.(4)		I D
15 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
16 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
17 IC	• Informational Report on Pending Application Approvals for Traffic Congestion Relief (TCR) Program Projects. Six applications totaling \$18,795,000.	2.1c.(4)		I C/D
18 IC	• Informational Report on Pending Application Amendment Approvals for Traffic Congestion Relief (TCR) Program Projects. Four application amendments, including one amendment for \$14,000,000 in new funding.	2.1c.(5)		I C/D
19 IC	• Traffic Congestion Relief (TCR) Project Pending Allocations – 25 project allocations totaling \$148,402,000.	4.3b.		I C/D
20 IC	• Aeronautics Account Pending Allocations -- 46 Projects totaling \$4,460,432	4.3c.		I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
2:55pm	<u>CONSENT CALENDAR (#21-50)</u>	CC	Robert Chung	A C
21 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-053 <p>The Mendocino Council of Governments (MCOG) is requesting this amendment. The City of Fort Bragg proposes to delay \$167,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction phase of the Main and Laurel Signal Installation project (PPNO 4085P). This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(1)		A D
22 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-054 <p>The Tehama County Transportation Commission (TCTC) is requesting this amendment. Tehama County proposes to move \$123,000 of Regional Improvement Program (RIP) funds from the Construction (CON) component in FY 2003-04 to the Environmental (PA&ED) component in FY 2003-04 and shift the remaining \$3,658,000 in Construction to FY 2005-06 for the Flores Avenue project (PPNO 2032). This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(2)		A D
23 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-055 <p>The Trinity County Transportation Commission is requesting this amendment. Trinity County proposes to revise construction funding of \$4,486,000 of Regional Improvement Program (RIP) funds on the East Connector Road project (PPNO 2138) by shifting \$4,271,000 from FY 2003-04 to FY 2005-06 and reprogramming \$215,000 to two existing projects and one new project in FYs 2003-04 and 2004-05; \$40,000 to FY 2003-04 for the Kettenpom Creek Bridge (PPNO 2222); \$25,000 to FY 2004-05 for the Browns Creek Bridge (PPNO 2223); and \$150,000 to FY 2003-04 for the Weaverville Pedestrian project (PPNO 3163). Trinity County also proposes to shift \$1,448,000 of RIP construction funding and \$12,000 of RIP PS&E funding from two existing projects to the right of way component in FY 2005-06 on the East Connector Road project (PPNO 2138) by deleting construction funding of \$735,000 in FY 2005-06 on the Ruth-Zebia Road Rehabilitation (Phase 4) project (PPNO 2277) and deleting PS&E funding of \$12,000 in FY 2004-05 and construction funding of \$713,000 in FY 2005-06 on the East Side Road Rehabilitation (Phase 2) project (PPNO 2278). This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(3)		A D

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24 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-056 <p>Trinity County is requesting this amendment. Trinity County proposes to delay \$665,000 of Regional Improvement Program (RIP) funds for the construction component for two projects: 1) Mad River Road Rehabilitation (PPNO 2220) \$515,000 from FY 2003-04 to FY 2004-05; and 2) Van Horn Creek Bridge project (PPNO 2224) \$150,000 from FY 2003-04 to FY 2005-06. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(4)		A D
25 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-057 <p>The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA propose to revise the project description and funding plan for the Route 680 Auxiliary Lane Project (PPNO 0274H) to reflect the combining of Segment 1 and Segment 3. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(5)		A D
26 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-058 <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. The County of Riverside proposes to: 1) Replace \$6,000,000 of Regional Improvement Program (RIP) funds programmed in FY 2004-05 for construction of the Newport Road project (PPNO 1102) with Riverside County local funds; and 2) Move the \$6,000,000 of RIP funds to the Route 79, Hunter Road/Domenigoni Parkway Widening project (PPNO 0066D). The Newport Road project (PPNO 1102) would be deleted from the 2002 STIP and implemented by Riverside County with 100 percent local funds. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(6)		A D
27 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-059 <p>The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. SBCAG requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed Route 101/135 Interchange Project (PPNO 0840) in the City of Santa Maria. The City of Santa Maria will use its local funds (gas tax) in FY 2002-03 to advance the environmental work (PA&ED) for the Route 101/135 Interchange Project. The PA&ED component is currently programmed in the STIP for \$550,000 in FY 2005-06 and for \$75,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(7)		A D

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28 CC	<ul style="list-style-type: none"> STIP Amendment 02S-060 <p>Santa Clara Valley Transportation Authority (VTA) is requesting this amendment. VTA proposes that the Commission select three projects for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. Two of the projects are current STIP projects: 1) Route 880/Coleman Interchange (PPNO 0409C); 2) Route 87 HOV Lane – I-280 to SR-85 (PPNO 0443S); and 3) one new STIP project on Route 87 North HOV Lane – Julian Street to Route 280 (PPNO 0443N) to be programmed with this amendment. Projects 1 and 2 will be reprogrammed and project 3 will be programmed as GARVEE debt service projects. Reprogrammed Regional Improvement Program (RIP) funds on projects 1 and 2 along with a commitment from VTA's future county shares will be used to pay the debt service for the bond. The bond proceeds will fund utility relocation, construction and construction support for the three projects starting in FY 2003-04. This is a revenue neutral programming action for the 2002 STIP cycle. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(8)		A D
29 CC	<ul style="list-style-type: none"> STIP Amendment 02S-061 <p>The City of Sacramento is requesting this amendment. The City of Sacramento proposes to designate the 65th Street Improvements project (PPNO 3L22) as a replacement project per AB 3090. The Design (PS&E) component for PPNO 3L22 is currently programmed in FY 2005-06 for \$235,000 of RIP funds. The City of Sacramento will use its local tax measure funds to complete the Design (PS&E) for PPNO 3L22 and will use \$150,000 of the RIP funds programmed in PS&E for a replacement project. The City of Sacramento also proposes to shift the remaining \$85,000 of RIP funds from PS&E to the Right of Way component. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(9)		A D
30 CC	<ul style="list-style-type: none"> STIP Amendment 02S-063 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) proposes to designate the Planning, Programming and Monitoring (PPM) funds (PPNO 9001) as a reimbursement project per AB 3090 for funds programmed in FY 2002-03. A total of \$3,837,000 of Regional Improvement Program (RIP) funds is currently programmed in FY 2002-03 for the PPM program. The LACMTA will use its general funds to fund the program now for later RIP reimbursement in FY 2004-05. This is a revenue neutral programming action. (Noticed at April 2003 CTC meeting.)</p>	2.1a.(10)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
31 CC	<ul style="list-style-type: none"> New Public Road Connection – Approval of a New Public Road Connection to Route 86 at Bradshaw Avenue & Cruikshank Drive at 11-Imp-86 KP 13.4/13.8 (PM 8.3/8.6) in the City of El Centro. Resolution S-718 	2.3b.(1)		A D
32 CC	<ul style="list-style-type: none"> New Public Road Connection – Approval of a New Public Road Connection to Route 215 at Martin Luther King Boulevard at 08-Riv-215 KP 65.8 (PM 40.9) in the City of Riverside. Resolution S-719 	2.3b.(2)		A D
33 CC	<ul style="list-style-type: none"> New Public Road Connection – Approval of a New Public Road Connection to Route 91 at Spruce Street at 08-Riv-91 KP 34.5 (PM 21.5) in the City of Riverside. Resolution S-720 	2.3b.(3)		A D
34 CC	<ul style="list-style-type: none"> Three Relinquishment Resolutions <ul style="list-style-type: none"> -- 04-Ala-680-PM 12.9/14.1 Route 680 in the County of Alameda Resolution R-3548 -- 05-SLO-41-PM 16.7/16.9 Route 41 in the City of Atascadero Resolution R-3549 -- 08-SBd-66-PM 4.1/10.9 Route 66 in the City of Rancho Cucamonga Resolution R-3550 	2.3c.(2)		A D
35 CC	<ul style="list-style-type: none"> One Vacation Resolution <ul style="list-style-type: none"> -- 06-Ker-202-PM 8.9/9.9 Route 202 in the City of Tehachapi Resolution A-852 	2.3d.		A D
36 CC	<ul style="list-style-type: none"> 15 Resolutions of Necessity Resolutions C-18779 Through C-18793 	2.4b.		A D
37 CC	<ul style="list-style-type: none"> Airspace Lease Direct Negotiations <ul style="list-style-type: none"> -- Approval of Lease Amendment 11-SD-805 Gregg Seaman 	2.4c.(1)		A D

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38 CC	<ul style="list-style-type: none"> Airspace Lease Direct Negotiations -- Approval of Terms and Conditions 4-SF-101 Jerome and Kathryn Bellach	2.4c.(2)		A D
39 CC	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #7 Excess Lands - Return to State: \$6,455,512 Return to Others: \$0	2.4d.(1)		A D
40 CC	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #5 Excess Lands - Return to State: \$0 Return to Others: \$0	2.4d.(2)		A D
41 CC	<ul style="list-style-type: none"> Technical Change to Previously Approved Resolution – Resolution FP-02-61, originally approved on April 3, 2003 in the amount of \$8,975 for three Local Assistance (STIP) projects on the February 2003 Pending Allocations Listing. Revised to correct programmed dollar amounts for Project Number 5 allocated from Budget Act of 2002 for budget act items 301-0042 and 301-0890. No change to allocation amount. Resolution FP-02-80	2.9a.		A D
42 CC	<ul style="list-style-type: none"> Technical Change to Previously Approved Resolution – Resolution MFP-02-19, originally approved on April 3, 2003 in the amount of \$19,079,000 for three Local STIP Rail/Transit projects from the December 2002 Pending Allocations Listing. Revised to correct Project Number 2 for the Los Angeles Metropolitan Authority (LACMTA) for a system wide bus procurement that includes both the Pasadena and Eastside Gold Lines. This Technical Change correctly reflects the number of vehicles that LACMTA is going to be purchasing on that facility, and also correctly reflects the funding plan for the entire Pasadena and Eastside Gold Lines. No change to allocation amount. 	2.9b.		A D
43 CC	<ul style="list-style-type: none"> Adoption of Amendments to the Grant Anticipation Revenue Vehicle (GARVEE) Program Guidelines Resolution G-03-____, Replacing Resolution G-00-30	4.4a.		A D

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44 CC	• Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace bridge. (ND) Resolution E-03-06	2.2c.(1)		A D
45 CC	• Approval of Project for Consideration of Funding – Route 1 in San Luis Obispo County – Install concrete median barrier in the City of San Luis Obispo (ND). Resolution E-03-12	2.2c.(2)		A D
46 CC	• Approval of Project for Future Consideration of Funding – Route 1 in Los Angeles County – Improve intersection in the City of Torrance (ND) (TCRP #46). Resolution E-03-13	2.2c.(3)		A D
47 CC	• Approval of Project for Future Consideration of Funding – Route 22 in Orange County – Widen and construct HOV lanes from the City of Seal Beach to the City of Orange (FEIR) (TCRP #70). Resolution E-03-14	2.2c.(4)		A D
48 CC	• Approval of Project for Future Consideration of Funding Oceanside Transit Center Parking Structure in San Diego County (TCRP #123). (FEIR) Resolution E-03-15	2.2c.(5)		A C
49 CC	• Route 46 in San Luis Obispo County – Widen to four-lane expressway near Paso Robles (DEIR).	2.2b.		A D
50 CC	• Financial Allocation Amendment to STIP Project for FY 2001-02. Construction IIP funds of \$8,550,000 moved from this Route 71 project to FY 04-05 Construction on the Route 91 Green River Interchange project (PPNO 0076B). No net change to project cost. Resolution FP-02-79, Amending Resolution FP-01-85	2.5g.		A D
3:00pm	<u>PROJECT AND POLICY BUSINESS MATTERS</u>	2.		
51	• Review of Project Categories for the 2002-03 STIP Allocation Plan	4.2a.	David Brewer	A C
52	• List of Projects Requesting Reimbursement Allocations Under AB 872	4.2b.	David Brewer	A C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
3:20pm	<u>Program Amendments/Project Approvals – STIP Amendments for Notice (#53-82)</u>	2.1b.		
53	<ul style="list-style-type: none"> • STIP Amendment 02S-066 <p>Twelve agencies are requesting this amendment. Twelve agencies propose to delay twenty-two projects with Regional Improvement Program (RIP) funds. All projects are to be delivered by various agencies. There is no change in funding amounts. The result is a net decrease of \$39,063,000 in FY 2003-04, a net increase of \$26,677,000 in FY 2004-05, a net increase of \$10,130,000 in FY 2005-06, and a net increase of \$2,256,000 in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(3)	David Brewer	I D
54	<ul style="list-style-type: none"> • STIP Amendment 02S-067 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to add a new state highway project and modify nine existing STIP projects in Los Angeles County. LACMTA proposes to reprogram a portion of the currently programmed Regional Improvement Program (RIP) and Congestion Mitigation and Air Quality (CMAQ) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the HOV Lanes on Route 5 from Route 118 to Route 14 project (PPNO 0162P), Auxiliary Lane on Route 405 from Route 10 to Waterford project (PPNO 2333), and Route 405/101 Connector Gap Closure project (PPNO 2336). At the April 2003 Commission meeting, the Commission approved LACMTA's request to designate San Fernando Valley East-West Corridor Bus Rapid Transit, Eastside Light Rail Transit and Low Emission Bus Acquisition projects as AB 3090 replacement projects. This amendment identifies Light Rail Vehicle Acquisition (PPNO 3225) and HOV Lanes on Route 5 from Route 118 to Route 14 (PPNO 0162P) as the substitute projects to use the RIP funds programmed for the three designated replacement projects listed above. Also, LACMTA requests a total of \$6,000,000 of State-Only funding for the Light Rail Vehicle Acquisition project. This project is eligible for Public Transportation Account (PTA) funding in FY 2006-07. The availability of PTA funds will be determined at the time of allocation. This is a revenue neutral programming action.</p>	2.1b.(4)	David Brewer	I D

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55	<ul style="list-style-type: none"> STIP Amendment 02S-071 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) for the Covina Metrolink Parking Structure (PPNO 3224) in the City of Covina. The City of Covina will use its local funds (City General Funds) in FY 2002-03 to complete the PA&ED and PS&E work for the Metrolink Parking Structure project. The PA&ED and PS&E components are currently programmed in the STIP for \$240,000 and \$320,000 in FY 2002-03. The City of Covina will program a total of \$560,000 in FY 2004-05 for a replacement project which will be identified at a later date. In addition, the City of Covina proposes to delay \$2,085,000 Regional Improvement Program (RIP) funds programmed in FY 2003-04 to FY 2004-05 for the construction (CON) phase of the project. This is a revenue neutral programming action.</p>	2.1b.(8)	David Brewer	I D
56	<ul style="list-style-type: none"> STIP Amendment 02S-093 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department of Transportation (Department) are requesting this amendment. LACMTA and the Department propose to combine five programmed projects (PPNOs 0694Q, 0693J, 2220A, 2220B, and 2220C) on Route 138 in Los Angeles County (from Post Mile 51.4 to Post Mile 69.4) into one project (PPNO 0694Q) and splits into eight smaller projects (PPNOs 3325, 3326, 3327, 3328, 3329, 3330, 0694Q, and 3331) to facilitate full funding for the priority segments. This amendment revises the schedule for the Construction component of the various projects. The Department has requested that the Commission designate the above group of eight projects (referred to as the "Route 138 Widening" project) along Route 138 in Los Angeles County (Post Mile 51.4 to Post Mile 69.4) as a single "Corridor Project", as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action.</p>	2.1b.(30)	David Brewer	I D

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57	<ul style="list-style-type: none"> STIP Amendment 02S-072 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule six projects with Regional Improvement Program (RIP), Grandfathered RIP (GF-RIP) and Interregional Improvement Program (IIP) funds. All six Capital Outlay projects are to be delivered by the Department. There is no change in funding type or amount. The result is a net decrease of \$36,391,000 RIP, \$38,113,000 GF-RIP, and \$41,325,000 IIP in FY 2003-04; a net increase of \$16,996,000 RIP, \$38,113,000 GF-RIP, and \$30,727,000 IIP in FY 2004-05; and a net increase of \$19,395,000 RIP and \$10,598,000 IIP in FY 2005-06.</p>	2.1b.(9)	David Brewer	I D
58	<ul style="list-style-type: none"> STIP Amendment 02S-073 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule \$9,729,000 of Regional Improvement Program (RIP) funds and \$10,530,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-05 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A). This is a revenue neutral programming action.</p>	2.1b.(10)	David Brewer	I D
59	<ul style="list-style-type: none"> STIP Amendment 02S-077 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to move \$48,828,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05; move \$12,000,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-2005 and move \$6,000,000 of Traffic Congestion Relief Program (TCRP) funds from FY 2003-04 to FY 2004-2005 for the Construction and Construction Support phases for two projects: 1) Sonoma 101 HOV Lanes (PPNO 0789A); and 2) Steele Lane Interchange Improvements (PPNO 0789B). This is a revenue neutral programming action.</p>	2.1b.(14)	David Brewer	I D
60	<ul style="list-style-type: none"> STIP Amendment 02S-079 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$21,289,000 of Interregional Improvement Program (IIP) construction funds in FY 2001-02 from the Stockton-Escalon Double Track and Signal Improvements project (PPNO 9074A) in the amount of \$10,000,000 in FY 2002-03 to the Shirley-Hanford Double Track project (PPNO 9074B) and in the amount of \$11,289,000 in FY 2003-04 to the Belmont and Fig Garden Track Improvements (PPNO 2041) project. The projects are on the San Joaquin Corridor. The shifting of existing funding will fully fund the Shirley-Hanford Double Track project (PPNO 9074B) and a new STIP project, Belmont and Fig Garden Track Improvements (PPNO 2041). This revenue neutral programming action fulfills an agreement between the Department and the Commission.</p>	2.1b.(16)	David Brewer	I D

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61	<ul style="list-style-type: none"> • STIP Amendment 02S-084 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to reprogram a portion of the currently programmed Interregional Improvement Program (IIP) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the North Bound Route 405/101 Connector Gap Closure project (PPNO 2336) and the Kingsburg to Selma Six-Lane Freeway project on Route 99 (PPNO 1530). It is proposed to reprogram \$13,012,000 of IIP funds in FY 2003-04 from the Right of Way (R/W) component of Route 46 Expressway project, Keck's Road to Route 5 segment, (PPNO 3386) to the following projects: 1) North Bound Route 405/101 Connector Gap Closure project--\$3,863,000 to R/W and \$114,000 to Right of Way Support (R/W-SUP); 2) Kingsburg to Selma Six-Lane Freeway project--\$4,535,000 to Construction (CON) and \$4,500,000 to Construction Support (CON SUP). A TCR Program amendment will be submitted to the Commission for approval in June 2003 (or later) to correspond with the TCR funding changes proposed in this STIP amendment. This is a revenue neutral programming action.</p>	2.1b.(21)	David Brewer	I	D
62	<ul style="list-style-type: none"> • STIP Amendment 02S-091 <p>The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$9,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 for the Route 15 managed lanes corridor in San Diego County (PPNO 0672) from the Design (PS&E) component to the Right of Way (R/W) and Construction (CON) components. This proposed shift will address the suspension of Traffic Congestion Relief (TCR) funds programmed for this project. This is a revenue neutral programming action.</p>	2.1b.(28)	David Brewer	I	D
63	<ul style="list-style-type: none"> • STIP Amendment 02S-069 <p>The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA proposes to reschedule \$9,000,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction (CON) phase of Route 680 Auxiliary Lanes project (PPNO 0274H), and shift \$1,600,000 of the rescheduled funds from the CON phase: \$1,550,000 to the Construction Support (CON SUP) phase and \$50,000 to the Right of Way Support phase. This is a revenue neutral programming action.</p>	2.1b.(6)	David Brewer	I	D

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64	<ul style="list-style-type: none"> STIP Amendment 02S-064 <p>The San Luis Obispo Council of Governments (SLOCOG) and the Department of Transportation (Department) are requesting this amendment. SLOCOG and the Department propose to delete the Median Barrier Enhancement project (PPNO 1300A) from the STIP, which would unprogram \$400,000 of Regional Improvement Program (RIP) funds in FY 2003-04. In addition, SLOCOG and the Department also propose to revise the project scope and reduce \$600,000 from the currently programmed RIP funds for the Los Altos Turnouts project (PPNO 0301), and to reprogram \$500,000 of the RIP funds in FY 2003-04 for the Harmony Passing Lane project (PPNO 0380A). The total remaining savings of \$500,000 in RIP funds will revert back to San Luis Obispo County's unprogrammed share balance. This is a revenue neutral programming action.</p>	2.1b.(1)	David Brewer	I D
65	<ul style="list-style-type: none"> STIP Amendment 02S-070 <p>The San Francisco County Transportation Authority (SFCTA) and the Department of Transportation (Department) are requesting this amendment. SFCTA and the Department proposes to shift \$3,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the Design (PS&E) component to the Environmental (PA&ED) component and designate SFCTA as the implementing agency for the PA&ED component for the Doyle Drive Replacement project (PPNO 0619A). This is a revenue neutral programming action.</p>	2.1b.(7)	David Brewer	I D
66	<ul style="list-style-type: none"> STIP Amendment 02S-074 <p>The Alameda County Congestion Management Agency (ACCMA), the Department of Transportation, and the Alameda County Transportation Authority (ACTA) are requesting this amendment. ACCMA, the Department, and the ACTA propose to exchange \$26,487,000 of Alameda County Local funds on (PPNO 0016F) with \$26,487,000 of Regional Improvement Program (RIP) funds on Washington/Paseo Padre Grade Separation (PPNO 2109). This is a revenue neutral programming action.</p>	2.1b.(11)	David Brewer	I D
67	<ul style="list-style-type: none"> STIP Amendment 02S-075 <p>The Alameda County Congestion Management Agency (ACCMA) and the Department of Transportation (Department) are requesting this amendment. ACCMA and the Department propose to transfer a total of \$10,837,000 in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds and reschedule \$12,851,000 of IIP funds from FY 2003-04 to FY 2004-05 and reschedule \$8,308,000 of RIP funds from FY 2003-04 to FY 2004-05 on four projects on the Sunol Grade HOV Corridor. This is a revenue neutral programming action.</p>	2.1b.(12)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
68	<ul style="list-style-type: none"> STIP Amendment 02S-085 <p>Fresno Council of Governments (Fresno COG) and the Department of Transportation (Department) are requesting this amendment. Fresno COG and the Department propose to shift a portion of the currently programmed Regional Improvement Program (RIP) funds to address the suspension of the Traffic Congestion Relief (TCR) funding for the Sequoia Freeway project on Route 180 East – Clovis Avenue to Temperance Avenue segment (PPNO 0090F). It is proposed to shift \$6,379,000 of RIP funds in FY 2003-04 from the Construction component to the following components: \$400,000 to Design (PS&E), \$300,000 to Right of Way Support (R/W-SUP), and \$5,679,000 to Right of Way capital (R/W). This is a revenue neutral STIP programming action. A TCR Program amendment will be submitted to the Commission for approval in June 2003 to correspond with the TCR funding changes proposed in this STIP amendment.</p>	2.1b.(22)	David Brewer	I	D
69	<ul style="list-style-type: none"> STIP Amendment 02S-065 <p>The Mendocino Council of Governments (Mendocino COG) is requesting this amendment. Mendocino County and the Mendocino COG propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local road projects. This results in a net decrease of \$1,439,000 in FY 2003-04, a net increase of \$1,405,000 in FY 2004-05, a net decrease of \$2,256,000 in FY 2005-06, and a net increase of \$2,290,000 in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(2)	David Brewer	I	D
70	<ul style="list-style-type: none"> STIP Amendment 02S-068 <p>The San Bernardino Association of Governments (SANBAG) is requesting this amendment. SANBAG proposes to delete four soundwall projects, totaling \$9,915,000 of Regional Improvement Program (RIP) funds from FY 2003-04 and reprogram \$8,448,000 of those funds in FY 2004-05 for the construction phase of the Route 10 widening project (PPNO 0159D) in Redlands. This is a revenue neutral programming action.</p>	2.1b.(5)	David Brewer	I	D
71	<ul style="list-style-type: none"> STIP Amendment 02S-076 <p>The Solano Transportation Authority (STA) is requesting this amendment. STA proposes to shift \$7,300,000 of Regional Improvement Program (RIP) funds for the Vallejo Ferry Terminal Intermodal Facility (PPNO 2260) as follows: 1) Move \$1,200,000 from Design (PS&E) in FY 2003-04 to PS&E in FY 2004-05; 2) Move \$1,800,000 from PS&E in FY 2003-04 to Construction (CON) in FY 2005-06; 3) Move \$1,200,000 from Right of Way (R/W) in FY 2004-05 to CON in FY 2005-06; and 4) Move \$3,100,000 of R/W in FY 2004-05 to CON in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(13)	David Brewer	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
72	<ul style="list-style-type: none"> • STIP Amendment 02S-078 <p>The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to reprogram \$50,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the currently programmed Junipero Avenue Repaving and Streetscape project (PPNO 1005) to a new San Carlos Street Repaving project (PPNO 1224) for construction in FY 2003-04. This is a revenue neutral programming action.</p>	2.1b.(15)	David Brewer	I	D
73	<ul style="list-style-type: none"> • STIP Amendment 02S-080 <p>The Metropolitan Transportation Commission (MTC) is requesting this amendment. The City of Fairfield and the MTC propose to transfer \$125,000 of Regional Improvement Program (RIP) funds from Construction to Design (PS&E) in FY 2003-04 and to delay the remaining \$2,125,000 in Construction from FY 2003-04 to FY 2004-05 for the Fairfield/Vacaville Rail Station project (PPNO 6045K). This is a revenue neutral programming action.</p>	2.1b.(17)	David Brewer	I	D
74	<ul style="list-style-type: none"> • STIP Amendment 02S-088 <p>The City/County Association of Governments of San Mateo County (C/CAG) is requesting this amendment. Metropolitan Transportation Commission (MTC) and C/CAG propose to move \$12,540,000 in Regional Improvement Program (RIP) and Grandfathered RIP (GF-RIP) funds from Construction (CON) and Construction Support (CON SUP) in FY 2003-04 to FY 2004-05 for the Route 92 Slow Vehicle Lanes, from Route 280 to Route 35 project (PPNO 0669B) and transfer \$5,570,000 of RIP funds from CON in FY 2003-04 to three other projects: 1) \$4,500,000 to the Route 101 / Ralston Interchange Improvement project (PPNO 0696J); 2) \$800,000 to Planning, Programming and Monitoring (PPM) for C/CAG (PPNO 2140A); 3) \$270,000 to PPM for MTC (PPNO 2140). This is a revenue neutral programming action.</p>	2.1b.(25)	David Brewer	I	D
75	<ul style="list-style-type: none"> • STIP Amendment 02S-081 <p>The Santa Barbara Council of Governments (SBCAG) is requesting this amendment. SBCAG proposes to combine the Fowler Road (PPNO 4612) and the Ekwill Street (PPNO 4611) Extension projects in the City of Goleta, to delay the combined Regional Improvement Program (RIP) funds of \$980,000 for Design (PS&E) and \$4,782,000 for Right of Way (R/W) from FY 2003-04 to FY 2004-05, and to delay the combined \$11,372,000 for the Construction component from FY 2004-05 to FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(18)	David Brewer	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
76	<ul style="list-style-type: none"> STIP Amendment 02S-082 <p>The Plumas County Local Transportation Commission (Plumas LTC) is requesting this amendment. Plumas County and the Plumas LTC propose to delete \$175,000 of Regional Improvement Program (RIP) funds from FY 2003-04 on the County Road A15 Pavement Rehabilitation project (PPNO 2246) and program \$175,000 of RIP funds in FY 2003-04 for a new project, Big Creek Road Pavement Rehabilitation (PPNO 2392). This is a revenue neutral programming action.</p>	2.1b.(19)	David Brewer	I	D
77	<ul style="list-style-type: none"> STIP Amendment 02S-083 <p>The Council of San Benito County Governments (San Benito COG) is requesting this amendment. San Benito COG proposes to delete three currently programmed STIP projects (PPNOs 1184, 1185, 1186) to unprogram a total of \$1,052,000 of Regional Improvement Program (RIP) funds in Fiscal Years (FY) 2005-06 and FY 2006-07. In addition, San Benito COG also proposes to reprogram \$850,000 of the RIP funds in FY 2006-07 for a new Southside Road Overlay project (PPNO 1221), and to program an additional \$115,000 of RIP funds in FY 2006-07 towards Construction cost increase for an existing City of Hollister Street and Road Rehabilitation project (PPNO 1187). This is a revenue neutral programming action.</p>	2.1b.(20)	David Brewer	I	D
78	<ul style="list-style-type: none"> STIP Amendment 02S-086 <p>The Shasta Regional Transportation Planning Agency (Shasta RTPA) is requesting this amendment. Shasta County, the City of Redding, the City of Anderson, the Shasta RTPA, and the Department propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local projects and two highway projects. This results in a net decrease of \$5,951,000 in FY 2003-04, a net increase of \$5,866,000 in FY 2004-05, and a net increase of \$85,000 in FY 2005-06. This is a revenue neutral programming action.</p>	2.1b.(23)	David Brewer	I	D
79	<ul style="list-style-type: none"> STIP Amendment 02S-087 <p>The Alameda County Congestion Management Agency (ACCMA) is requesting this amendment. ACCMA requests that the Commission approve six replacement projects per AB 3090, to replace \$2,727,000 of Regional Improvement Program (RIP) funds on six currently programmed projects in Alameda County. Local funds will be used to advance RIP funding for the following six projects: 1) Planning, Programming and Monitoring (PPNO 2179); 2) Crow Canyon Road Safety Improvements (PPNO 1015); 3) Central Avenue Railroad Overpass at UPRR (PPNO 2009R); 4) Thornton Avenue Widening – Gateway to Hickory (PPNO 2009S); 5) Alvarado-Niles Road Rehabilitation (PPNO 2198); 6) Phase I – Emeryville Intermodal Transfer Station (PPNO 2020). The total to be advanced in FY 2002-03 is \$955,000 and in FY 2003-04 is \$1,772,000. This is a revenue neutral programming action.</p>	2.1b.(24)	David Brewer	I	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
80	<ul style="list-style-type: none"> STIP Amendment 02S-089 <p>The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento requests that the Commission approve a reimbursement project per AB 3090, to replace the currently programmed funds for Construction of the "Local Road Rehab-2001 Reconstruction" project (PPNO 9L02) in the City of Sacramento. Construction is currently programmed for \$1,891,000 of Regional Improvement Program (RIP) funds in FY 2002-03. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will seek reimbursement of \$1,891,000 in FY 2004-05. This is a revenue neutral programming action.</p>	2.1b.(26)	David Brewer	I D
81	<ul style="list-style-type: none"> STIP Amendment 02S-090 <p>The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento request that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for construction of the Will C. Wood School Area Street Improvement Project (PPNO 2L76) in the City of Sacramento. Construction is currently programmed for \$864,000 of Regional Improvement Program (RIP) funds in FY 2003-04. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will program a total of \$864,000 in FY 2004-05 for a replacement project and an alternative project will be identified at a later date. This is a revenue neutral programming action.</p>	2.1b.(27)	David Brewer	I D
82	<ul style="list-style-type: none"> STIP Amendment 02S-092 <p>The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department proposes that the Commission select the Route 60/91/215 Interchange project (PPNO 121D) in Riverside County for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. This project is programmed in the 2002 STIP with \$251,264,000 (\$200,926,000 Construction Capital; and \$50,338,000 Right of Way Capital) of Grandfathered Regional Improvement Program (GF-RIP), Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds. The project also includes Local Federal Congestion Mitigation and Air Quality (CMAQ) funds of \$7,000,000, Traffic Congestion Relief Program (TCRP) funds of \$17,000,000, and local Federal Surface Transportation Program (STP) funds of \$13,327,000. The Department will be requesting a partial allocation of \$35,000,000 in FY 2003-04 RIP and IIP funds at the June 2003 Commission meeting for a portion of project construction which must begin no later than January 2004. If the proposal to use GARVEE funding and the partial allocation are approved, the remaining construction and right of way funds will be reprogrammed as a GARVEE debt service project.</p>	2.1b.(29)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
4:50pm	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
83	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-03-01, Amending Resolutions TA-00-03 and TA-01-03. -- Project #152 – Pasadena Blue Line transit-oriented mixed-use development. Amend application to update the project schedule and funding plan. This amendment also requests a waiver to condition regarding non-tandem parking set forth in Resolution TA-01-03. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-03. The City of South Pasadena is requesting this amendment. -- Project #153 – Pasadena Blue Line utility relocation. Amend application to update the project schedule and funding plan. Original TCR application approved under Resolution TA-00-03. The City of South Pasadena is requesting this amendment. 	2.1c.(2)	Robert Chung	A C/D
5:00pm	ADJOURN TO May 22, 2003 AT 9:00 AM			

Thursday, May 22, 2003

9:00 a.m.

Commission Meeting

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

9:00am **RECONVENE MEETING****Highway And Transit Financial Matters (#84-85)**

84	<ul style="list-style-type: none"> • Highway/Rail and Transit Pending Allocations – 134 projects allocations totaling \$100,292,373. 	4.3a.	Jim Nicholas	A D
85	<ul style="list-style-type: none"> • Financial Allocation for 20 Minor Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$8,773,800. Resolution FP-02-68 	2.5a.(1)	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
Highway Financial Allocations for STIP/SHOPP (#86-91)				
86	<ul style="list-style-type: none"> Financial Allocation for Five STIP Projects On the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$50,919,000. Resolution FP-02-69 	2.5b.(1)	Jim Nicholas	A D
87	<ul style="list-style-type: none"> Financial Allocation for 23 SHOPP Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$151,222,000. Resolution FP-02-70 	2.5b.(2)	Jim Nicholas	A D
88	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Safety Project Amended into the SHOPP by Departmental action in Orange County for \$4,808,000. Resolution FP-02-71 	2.5b.(3)	Jim Nicholas	A D
89	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Managed TEA Projects designated for allocation in the FY-02-03 Allocation Plan on the State Highway System totaling \$2,397,000. Resolution FP-02-72 	2.5b.(4)	Jim Nicholas	A D
90	<ul style="list-style-type: none"> One Relinquishment Resolution <ul style="list-style-type: none"> -- 03-Yol-84-KP 25.25/38.95 Route 84 in the City of West Sacramento. (Concurrent allocation under 2.5b.(5).) Resolution R-3547 	2.3c.(1)	Jim Nicholas	A D
91	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action in Yolo County for \$6,199,000. (Concurrent Relinquishment Resolution under 2.3c.(1).) Resolution FP-02-73 	2.5b.(5)	Jim Nicholas	A D
Highway Financial Allocations/ Amendments (#92-102)				
92	<ul style="list-style-type: none"> Financial Allocation for Four Local Assistance STIP Projects Off the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$9,563,000 plus \$2,167,000 from other sources. Resolution FP-02-74. 	2.5c.(1)	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
93	<ul style="list-style-type: none"> Financial Allocation for Six Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,007,405 plus \$1,526,843 from other sources. Resolution FP-02-75	2.5c.(3)	Jim Nicholas	A D
94	<ul style="list-style-type: none"> Twenty-One Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$4,993,373 plus \$11,657,228 from other sources. 	2.5c.(3.1)	Jim Nicholas	A D
95	<ul style="list-style-type: none"> Financial Allocation for Two Local Assistance STIP Projects for Project Development Components of Local Grants totaling \$504,000 plus \$19,684,000 from other sources. Resolution FP-02-76	2.5c.(6)	Jim Nicholas	A D
96	<ul style="list-style-type: none"> Six Local Assistance STIP Projects for Project Development Components of Local Grants not designated for allocation in the FY-02-03 Allocation Plan totaling \$415,000 plus \$10,000 from other sources. 	2.5c.(6.1)	Jim Nicholas	A D
97	<ul style="list-style-type: none"> Financial Allocation for Four Local Assistance STIP Projects for Planning, Programming and Monitoring. designated for allocation in the FY-02-03 Allocation Plan totaling \$881,000. Resolution FP-02-77	2.5c.(8)	Jim Nicholas	A D
98	<ul style="list-style-type: none"> Conservation Lands Project Share of Federal Transportation Enhancement Activities (TEA) Program. Amendment to Glass Beach Scenic Acquisition Project for \$2,500,000 to change responsible agency from California Coastal Conservancy to the Department of Parks and Recreation. No change to allocation amount. (Concurrent Allocation Amendment under 2.5c.(11).) Resolution G-03-____, Amending Resolution G-99-21	2.1d.	Jim Nicholas	A D
99	<ul style="list-style-type: none"> Allocation Amendment for One Local Assistance STIP Project for Glass Beach Scenic Acquisition. Change in applicant from Coastal Conservancy to Department of Parks and Recreation, no change in dollar amount. (Concurrent Program Amendment under 2.1d.) Resolution FP-02-78, Amending Resolution FP-99-80	2.5c.(11)	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
100	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Project. Two projects totaling \$1,657,000. Resolution FA-02-07 -- 02-Plu-L5727 – SHOPP Project in Plumas County at the Quincy maintenance station. Original vote \$2,100,000. Award amount \$2,568,000. This request of \$55,000 to complete construction results in an increase of 25% over the vote amount. -- 08-SBd-10 – SHOPP Project in Pomona, Montclair, Upland and Ontario from Los Angeles/San Bernardino County line to Grove Avenue Undercrossing. Original vote \$9,462,000. Award amount \$ 10,608,200. This request for \$1,602,000 for arbitration settlement results in an increase of 32% over the vote amount. 	2.5e.	Jim Nicholas	A D
101	<ul style="list-style-type: none"> Financial Allocation for Three Local STIP Rail/Transit Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$7,674,000. Resolution MFP-02-20 	2.6a.(1)	Jim Nicholas	A D
102	<ul style="list-style-type: none"> Financial Allocation for Two STIP Intercity Rail Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$4,905,000. Resolution MFP-02-21 	2.6a.(2)	Jim Nicholas	A D
9:50am	Financial Allocations NOT Recommended for STIP Projects (#103-114)			
103	<ul style="list-style-type: none"> Six Minor Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$3,923,000. 	2.5a.(1.1)	Jim Nicholas	A D
104	<ul style="list-style-type: none"> Four STIP Projects On the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$20,222,000. 	2.5b.(1.1)	Jim Nicholas	A D
105	<ul style="list-style-type: none"> Four SHOPP Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$9,808,000. 	2.5b.(2.1)	Jim Nicholas	A D
106	<ul style="list-style-type: none"> Two Locally Administered STIP Projects not designated for allocation in the FY-02-03 Allocation Plan for \$1,090,000. 	2.5b.(6)	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
107	• Fourteen Local Assistance STIP Projects Off the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$17,434,000 plus \$2,256,000 from other sources.	2.5c.(1.1)	Jim Nicholas	A D
108	• Twelve Local Assistance STIP Projects for Local Street and Road Pavement Rehabilitation not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,978,000 plus \$887,000 from other sources.	2.5c.(5)	Jim Nicholas	A D
109	• Ten Local Assistance STIP Projects for RSTP/CMAQ Match Reserve not designated for allocation in the FY-02-03 Allocation Plan totaling \$705,000.	2.5c.(7)	Jim Nicholas	A D
110	• One Local Assistance STIP Project for Regional Rideshare in Riverside County not designated for allocation in the FY-02-03 Allocation Plan totaling \$400,000.	2.5c.(9)	Jim Nicholas	A D
111	• Two STIP Advancement Projects not designated for allocation in the FY 02-03 Allocation Plan totaling \$310,000.	2.5c.(10)	Jim Nicholas	A D
112	• Four Local STIP Rail/Transit Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,277,000.	2.6a.(1.1)	Jim Nicholas	A D
113	• One Intercity Rail Project in Solano County not designated for allocation in the FY-02-03 Allocation Plan totaling \$190,000.	2.6a.(2.1)	Jim Nicholas	A D
114	• Three STIP Rail/Transit Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$24,120,000.	2.6a.(3)	Jim Nicholas	A D
10:30am	STIP ALLOCATION AMENDMENTS (#115-116)			
115	• Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 70 in Yuba County for \$16,458,000. Resolution FA-02-08	2.5h.	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
116	<ul style="list-style-type: none"> Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 680 in Contra Costa County for \$21,977,351. Resolution FA-02-09 	2.5i.	Jim Nicholas	A D
10:45am	Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#117-123)	2.8		
117	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 21 local STIP projects (including one Prop. 35 project in Yuba County on Route 70) totaling \$9,891,000. Waiver-03-03 	2.8a.(1)	Stephen Maller	A D
118	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 15 months for the City of Tracy Multi-modal station, PPNO: 10-2K47 for \$2,945,000 programmed in FY 2002-03 for right of way acquisition. A time extension would provide the agency time to negotiate with Union Pacific Railroad and complete the right of way acquisition. Waiver-03-04 	2.8a.(2)	Stephen Maller	A D
119	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for four local STIP projects totaling \$3,047,000. Waiver-03-05 	2.8b.(1)	Stephen Maller	A D
120	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for the Los Angeles County Metropolitan Transportation Authority (LACMTA) Fuel Cell-Powered Project, PPNO: 07-7056, for ten months for \$750,000. LACMTA is requesting approval to purchase hybrid-powered vehicles instead of fuel cell technology vehicles. The time extension will allow LACMTA to develop technical specifications for the procurement of hybrid-powered vehicles. (Concurrent Allocation Amendment under 2.6d.) Waiver-03-06 	2.8b.(2)	Stephen Maller	A D
121	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for three STIP TEA projects totaling \$2,876,000. Waiver-03-07 	2.8c.(1)	Stephen Maller	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
122	• Request to Extend the Period of Project Completion for Peninsula Corridor Joint Powers Board (PCJPB) – Central Control System & Track Improvements, PPNO: 04-2142 for 12 months for \$805,000 to allow PCJPB to realize cost savings by combining this project into two larger existing construction contracts. Waiver-03-08	2.8c.(2)	Stephen Maller	A	D
123	• Request to Extend the Period of Project Reimbursement for nine local STIP projects totaling \$4,289,000. Waiver-03-09	2.8d.	Stephen Maller	A	D
11:10am	<u>POLICY MATTERS (#124-128)</u>	4.			
124	• State Legislative Matters *	4.1	Joan Borucki	A	C
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.				
125 WITH-DRAWN	• Federal Reauthorization Update		Ken De Crescenzo	I	D
	GARVEE Funding	4.4			
126	• Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds	4.4b.	State Treasurer Staff	A	D
127	• Annual Seismic Safety Retrofit Report	4.7	Dan McElhinney	A	D
128	• Caltrans FY 2002-03 3rd Quarter Delivery Report	3.5	Carl Haack	I	D
12:00pm	LUNCH				
1:00PM	RECONVENE MEETING				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
1:20pm	<u>PRESENTATIONS (#129-131)</u>			
129	<ul style="list-style-type: none"> Report on Statewide Safety Program in Light of Orange County Issues Raised by the Legislature <ul style="list-style-type: none"> a. Length of Time for Safety Project Implementation b. Process for Identifying Safety Projects 		Jeff Morales Tony Harris	I D
130	<ul style="list-style-type: none"> Progress Report on the Interregional Transportation Strategic Plan 	4.5	Brian Smith	I D
131	<ul style="list-style-type: none"> Final Workshop on All Elements of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan 	4.6	Randy Iwasaki	I D
2:45pm	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
	<u>ADJOURN</u>			